

**BOARD OF CIVIL AUTHORITY MEETING MINUTES
FEBRUARY 1, 2012
RANDOLPH TOWN HALL
CONFERENCE ROOM B
6:30 P.M.**

Board Members Present: Barbara Angell, Richard Burstein, Joyce Mazzucco, Jack Cowdrey, Ruth Lutz, Patricia Meyer, Stephen Webster, Dennis Brown and Larry Richburg

The meeting was called to order at 6:30 p.m. by board chair Richard Burstein. The first order of business was to prepare for the upcoming Union High School District #2 Annual School District Meeting Australian Ballot vote taking place on Tuesday, February 7, 2012 at the Randolph Town Hall. The following board members volunteered to work at the polls:

Pamela Stafford	7:00 a.m. to 9:30 a.m.
Patricia Meyer	9:30 a.m. to 11:00 a.m.
Ruth Lutz	11:00 a.m. to 2:00 p.m.
Barbara Angell	2:00 p.m. to 4:00 p.m.
Jack Cowdrey	4:00 p.m. to 6:00 p.m.
Richard Burstein	6:00 p.m. to 7:00 p.m.

The next order of business was the review of applications for addition to the voter checklist. The fifteen (15) applications for addition to the voter checklist were given to the board members to review. Patricia Meyer made a motion to accept the addition of the fifteen (15) applicants to the voter checklist and to have Town Clerk Joyce Mazzucco follow up on the three applicants who need to take the Voter's Oath. Dennis Brown seconded the motion. A voice vote was taken and the motion carried by majority vote. The following names were added to the voter checklist:

Judith N. Augsberg	Monica M. Barker	Joshua R. Bourdeau
Hannah R. Curtin	Aleasha M. Finkle	Victor G. Ialeggio
Dina J. Levin	Serenity C. Lohr	Stephanie R. Perkins
Christopher C. Russell	Grace J. Small	Jennifer R. Spivey
Robert B. Stearns	Nicholas k. Tucker	Donald W. Winans

There was no further business to consider. Patricia Meyer made a motion to adjourn the meeting. The motion was seconded by Jack Cowdrey. A voice vote was taken and the motion carried by majority vote. The meeting adjourned at 6:40 p.m.

Attest: _____
Joyce L. Mazzucco, Town Clerk